



# FINANCIAL SERVICES COMMISSION

12 July 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 6 entries have been added to the Sudan financial sanctions regime.

On 12 July 2023, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

6 entries have been added to the Sudan financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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## Financial Sanction Notice

### Sudan

#### Introduction

1. The Sudan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/753) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law in Sudan; an attack against, or obstruction of the activities of diplomatic personnel; certain regional or international monitoring and peace-support missions and mechanisms; obstruction of the delivery or distributions of, or access to, humanitarian assistance in Sudan; being responsible for offensive military overflights in and over the Darfur region; the provision of support for armed groups or criminal networks in Sudan; or any other action, policy or activity which threatens the peace, stability and security of Sudan.
2. On 12 July 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:

- AL JUNAID MULTI ACTIVITIES CO LTD (Group ID: 16004)
- DEFENSE INDUSTRIES SYSTEM (Group ID: 16006)
- GSK ADVANCE COMPANY LTD (Group ID: 16008)
- SUDAN MASTER TECHNOLOGY (Group ID: 16007)
- TRADIVE GENERAL TRADING LLC (Group ID: 16005)
- ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED (Group ID: 16009)

### **What you must do**

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
- iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

### **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Sudan financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

9. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/sanctions/information>.

10. The UN Consolidated List can be found here:

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

11. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

13. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

14. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## **Enquiries**

15. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [david.vincent@fcdo.gov.uk](mailto:david.vincent@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SUDAN

#### THE SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/753)

#### ADDITIONS

##### Entities

#### 1. AL JUNAID MULTI ACTIVITIES CO LTD

**a.k.a:** (1) Al Gunade (2) Al Junaid (3) Algunade **Other Information:** (UK Sanctions List Ref):SUD0006. (UK Statement of Reasons):Al Junaid Multi Activities Co Ltd (AL JUNAID) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with, support for and funding of the Rapid Support Forces (RSF). The RSF, through its participation in ongoing conflict and frequent breaches of ceasefire agreements, are responsible for activity which threatens the peace, stability and security of Sudan. AL-JUNAID is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. (Website):<https://www.aljunaidgroup.com> (Type of entity):Gold trading and construction **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16004.

#### 2. DEFENSE INDUSTRIES SYSTEM

**Other Information:** (UK Sanctions List Ref):SUD0008. (UK Statement of Reasons):Defense Industries System ('DIS') is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the SAF (an involved person), supports the activity the SAF is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or of material related to such goods or technology, and thereby engages in activity which threatens the peace, stability and security of Sudan. (Type of entity):Military Industry Corporation **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16006.

#### 3. GSK ADVANCE COMPANY LTD

**a.k.a:** (1) GSK Advance (2) GSK Advance Co. Ltd **Address:** Ahmed Khair Street, Khartoum, Sudan, 11111. **Other Information:** (UK Sanctions List Ref):SUD0010. (UK Statement of Reasons):GSK is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. GSK is associated with RSF, an 'involved person' fighting for power in Sudan. GSK is one of RSF's 'front companies' and is controlled by the head of RSF's brother. RSF is an armed group and GSK supports it with funds and goods and equipment to fight. GSK provides funds for activity which threatens the peace, stability and security of Sudan, as an enabler of RSF's participation in the conflict in Sudan. GSK is an involved person responsible for activity which threatens the peace, stability and security of Sudan. (Phone number):+249930020401 (Website):<https://web.archive.org/web/20191031092520/http://gsk-it.com/> **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16008.

#### 4. SUDAN MASTER TECHNOLOGY

**a.k.a:** (1) Giad Automotive Industry (2) Giad Conglomerate (3) Giad Industrial City (4) Giad Industrial Complex **Address:** SMT BUILDING MADANI ROAD, KM 50 KHARTOUM,

GIAD, KHARTOUM, Sudan. **Other Information:** (UK Sanctions List Ref):SUD0009. (UK Statement of Reasons):SUDAN MASTER TECHNOLOGY is an arms company associated with the SAF, an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. SUDAN MASTER TECHNOLOGY supports the SAF by supplying it with equipment. It provides financial support for activity that undermines the peace and security of Sudan by providing funds to SAF. SUDAN MASTER TECHNOLOGY is therefore responsible for activity which threatens the peace, stability and security of Sudan through supporting SAF's ongoing participation in hostilities in Sudan and frequent breaches of ceasefires. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16007.

**5. TRADIVE GENERAL TRADING LLC**

**Name (non-Latin script):** نريدف للتجارة العامة ذ

**Address:** P.O. Box 86436, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):SUD0007. (UK Statement of Reasons):Tradive General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16005.

**6. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED**

**a.k.a:** (1) Zadna Company (2) Zadna International Investments **Address:** Doha Street Property 436, Manshia Doha Street, Khartoum, Sudan, 11429. **Other Information:** (UK Sanctions List Ref):SUD0011. (UK Statement of Reasons):Zadna International Company for Investment Limited (ZANDA COMPANY LTD) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the Sudanese Armed Forces (SAF), an involved person. It provides support to the SAF, and funding for activity which threatens the peace, stability and security of Sudan. It is an involved person by carrying out activity that undermines efforts at resolving the conflict. (Phone number):+249912854822 (Website):<https://zadna-int.com> (Email address):info@zadna-int.com **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16009.

Financial Services Commission

12/07/2023